

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE SPECIAL MEETING**

DATE: June 18, 2012

TIME: 4:30 p.m.

PLACE: Battell Center Community Room

PRESENT: Reg Wagle, Carolyn Teeter, Bob Shriner, Ellen West, & Michael Bergin

ALSO PRESENT: Carmen Carpenter, Michelle Wotring, Ken Prince, and Robert C. Beutter, Esq.

* * * * *

Board President, Reg Wagle, called the special scheduled meeting to order at 4:33 p.m. The Pledge of Allegiance was recited.

* * * * *

OLD BUSINESS:

There was no old business at this time.

* * * * *

NEW BUSINESS:

Mr. Zeller introduced Chuck Lehman and Michael Bultinck of Lehman & Lehman, along with Jason Vetne of DLZ, to present the Board with the conceptual plan for Central Park. The three gentlemen provided those present with hard copies of the plan, as well as a PowerPoint presentation highlighting points of interest.

Mr. Lehman discussed that part of the conceptual plan includes adding a main focus, additional pavilion structures, a much larger play structure, independent and updated restroom facilities and other amenities. He advised that, in order to begin reconstruction of the park, the current restroom/pavilion structure would have to be demolished. Discussions followed regarding structural issues, visual aspects, the relationship with Center for Hospice and how this redevelopment would affect the Mishawaka Riverwalk. After discussions, the Board determined that immediate removal of the pavilion/restroom structure would be an appropriate course of action to help aid in the redevelopment of Central Park. Mr. Shriner then moved to approve the immediate demolition of the pavilion/restroom structure so reconstruction could begin. Mrs. Teeter seconded his motion. The motion carried unanimously.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mr. Bergin moved to adjourn the meeting and Mr. Coppens seconded the motion. The motion carried unanimously.

Meeting was adjourned at 5:33 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary